

## DECLARATION OF RESPONSIBILITY

(Note: Use a separate letter for each creditor you are contacting. Keep a copy of each for your records. We recommend that each form (one per fraudulent account) be notarized when the imposter signs it. The imposter should pay for that charge. Make enough copies for each account needed and a few extra for your files. Attach any documentation (e.g. police report) that will help the creditor to deal with this situation.)

My name is (full legal name). \_\_\_\_\_

This is to notify you that:

\_\_\_\_ I opened the following credit account(s) in the victim's name.

\_\_\_\_ I added charges onto an existing credit card account owned by the victim.

\_\_\_\_ I took over a bank account or checking account owned by the victim.

\_\_\_\_ I opened a bank account or checking account in the victim's name.

Account Number of fraudulent account(s): \_\_\_\_\_

Date Opened for Each \_\_\_\_\_ Approximate amount of charges to date: \_\_\_\_\_

Social Security number used to open account: \_\_\_\_\_

Legal authorization: (have imposter initial each)

\_\_\_\_ The victim did not authorize me to use his/her name or personal information to seek the money, credit, loans, goods or services described in this report.

\_\_\_\_ The victim did not have any knowledge of my actions described in this report.

\_\_\_\_ The victim did not receive any benefit, money, goods, or services as a result of the events described in this report.

\_\_\_\_ A police report has been filed about this situation. \_\_\_\_ Yes (attached) \_\_\_\_ No

\_\_\_\_ I wish to assume full financial responsibility for all charges made by me in the name of the victim and contact me exclusively to make arrangements for repayment of these charges. I do so without any coercion or force by another individual. I also request that a written confirmation be sent to the victim showing:

1. That all fraudulent charges, listing of the account, application, inquiry and collection actions have been removed from the records within your company and that you have forwarded this request to all three credit reporting agencies- Equifax, Experian and TransUnion..
2. That a letter of clearance is sent to the victim of this case, listed below.

**Imposter Information:**

My full legal name: \_\_\_\_\_

When the events described in this affidavit took place, my name was: \_\_\_\_\_

My Social Security number is \_\_\_\_\_

My driver's license number is: State and number \_\_\_\_\_

My current address is: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

I have lived at this address since \_\_\_\_\_  
(month/year)

(If different from above) When the events described in this affidavit took place, my address was:

City \_\_\_\_\_ State \_\_\_\_\_ Zip: \_\_\_\_\_

My daytime telephone number is (\_\_\_\_) \_\_\_\_\_ Cell (\_\_\_\_) \_\_\_\_\_

My evening telephone number is (\_\_\_\_) \_\_\_\_\_

My email address is \_\_\_\_\_

**Victim Information:**

Victim's full legal name: \_\_\_\_\_

Victim's address: \_\_\_\_\_

Victim's phone number: Home (\_\_\_\_) \_\_\_\_\_ Work (\_\_\_\_) \_\_\_\_\_

Victim's Social Security number: \_\_\_\_\_

I declare under penalty of perjury that this declaration is true and correct to the best of my knowledge. I am attaching a (check/money order) as for \$\_\_\_\_ as first payment of this account.

Signature of imposter \_\_\_\_\_ Date \_\_\_\_\_

**Knowingly submitting false information on this affidavit could subject me to criminal prosecution for perjury.**

(Have this form notarized; the imposter should pay this cost.)